



# CITY OF PITTSBURGH

## Department of Law

William Peduto, Mayor

Celia B. Liss, Open Records Officer

May 29, 2019

Jon Moss  
Dept MR 72094  
411A Highland Avenue  
Somerville, MA 02144-2516

**RE: RTK No. 50-02-2019**

Dear Mr. Moss:

On April 22, 2019, the City of Pittsburgh Open Records Office received your written request for records pursuant to the Pennsylvania Right-to-Know Law (RTKL), 65 P.S. §67.101 *et seq.* Your specific request is as follows:

*"Any and all statement of financial interest forms for R. Daniel Lavelle."*

Upon investigation, the City's Open Records Office was able to locate the records enclosed herein. We have redacted personal identification information such as home address and telephone number. 65 P.S. §67.708(b)(6)(i)(A). No other responsive records exist. To the extent anything requested does not exist, the RTKL instructs that the City is not required to create records which do not currently exist. See 65 P.S. §67.705. Additionally, nothing in the RTKL shall be construed to modify, rescind or supersede any of the City's record retention policies. See 65 P.S. §67.507.

If you feel that any aspect of this response to your request is in error, you may take an appeal by writing to Erik Arneson, Executive Director, Office of Open Records, Commonwealth Keystone Building, 400 North Street, 4<sup>th</sup> Floor, Harrisburg, PA 17120. If you wish to take an appeal, you must do so within fifteen (15) business days of the date of this letter. See 65 P.S. §67.1101.

Sincerely,

Celia B. Liss  
Open Records Officer

CBL/emh

# STATEMENT OF FINANCIAL INTERESTS

PLEASE PRINT NEATLY

PENNSYLVANIA STATE ETHICS COMMISSION  
(717) 783-1810 • TOLL FREE 1-800-932-0938

01 LAST NAME FIRST NAME MI SUFFIX

L a v e l l e R o b e r t D

02

NOTE: IF YOU ARE INCLUDING ATTACHMENTS, DO NOT INCLUDE ANYTHING THAT BEARS YOUR SOCIAL SECURITY NUMBER OR FINANCIAL ACCOUNT NUMBERS.

03 STATUS Check applicable block or blocks more than one block may be marked. (See instructions on page 2)

A ☒ Candidate (including write-in) B ☐ Nominee C ☒ Public Official (Current) C ☐ Public Official (Former) D ☒ Public Employee (Current) O ☐ Public Employee (Former) E ☐ Check this block if you are filing as a solicitor ☐ Check this block if you are amending an original filing

04 PUBLIC POSITION OR PUBLIC OFFICE (administrator, member, Commissioner, job title, etc.) ☐ seeking ☒ hold ☐ held

A Councilman ☒ seeking ☐ hold ☐ held

B Councilman ☐ seeking ☐ hold ☐ held

05 GOVERNMENTAL ENTITY in which you are/were an Official, Employee, Candidate or Nominee (e.g., dept., agency, authority, borough, board, commission, county, school district, township, etc.)

A City of Pittsburgh ☐ seeking ☐ hold ☐ held

B

06 OCCUPATION OR PROFESSION (This may be the same as block 4) 07 YEAR SEE INSTRUCTIONS.

Councilman Information in Blocks 8-15 represents disclosure for the calendar year listed here 2017

08 REAL ESTATE INTERESTS (See instructions on page 2) If NONE, check this box. ☒

09 CREDITORS (See instructions on page 2). Creditor (Name and Address): If NONE, check this box. ☐

Name: PNC Bank Address: 300 Fifth Ave Pittsburgh PA 15222 Interest Rate: 7.0%

10 DIRECT OR INDIRECT SOURCES OF INCOME Including (but not limited to) all employment. (See instructions on pg. 2) ONLY IF NONE, check this block. ☐

Name: City of Pittsburgh Address: 510 City Center Bldg Pittsburgh PA 15219 (OFFICIAL USE ONLY)

11 GIFTS (See instructions on page 2) If NONE, check this box. ☒

Source of Gift Value of Gift

Address of Source of Gift Circumstances (including description) of Gift

12 TRANSPORTATION, LODGING, HOSPITALITY (See instructions on page 2) If NONE, check this box. ☒

Source (Name and Address) Value

13 OFFICE, DIRECTORSHIP, OR EMPLOYMENT IN ANY BUSINESS (See instructions on page 2) If NONE, check this box. ☐

Business Entity (Name and Address) Position Held (i.e., officer, director, employee, etc.)

Name: Lavelle Real Estate, Inc. Address: 2400 Centre Ave, Pittsburgh PA 15219

14 FINANCIAL INTEREST IN ANY LEGAL ENTITY IN BUSINESS FOR PROFIT (See instructions on page 2) If NONE, check this box. ☒

Name and Address of Business Interest Held (i.e., 5%, 10%, etc.)

15 BUSINESS INTERESTS TRANSFERRED TO IMMEDIATE FAMILY MEMBER (See instructions on page 2) If NONE, check this box. ☒

Business (Name and Address) Interest Held Relationship Date Transferred

Transferee (Name and Address)

The undersigned hereby affirms that the foregoing information is true and correct to the best of said person's knowledge, information and belief; said affirmation being made subject to the penalties prescribed by 18 Pa.C.S. § 4904 (unsworn falsification to authorities) and the Public Official and Employee Ethics Act, 65 Pa.C.S. § 1109(b)

Signature: [Signature] Enter Current Date: 3/6/17

THIS FORM IS CONSIDERED DEFICIENT IF ANY BLOCK ABOVE IS NOT COMPLETED. MAKE A COPY FOR YOUR RECORDS.



# OFFICE OF THE CITY CLERK

## City of Pittsburgh

510 City-County Building – Pittsburgh, Pennsylvania 15219-2457

FAX NO: (412) 255-2821

Mary Beth Doherty

City Clerk

(412) 255-2138

Kimberly Clark-Baskin

Deputy City Clerk

(412) 255-2132

### STATEMENT OF FINANCIAL INTEREST FORM RECEIPT

PENNSYLVANIA STATE ETHICS COMMISSION

Date: 3-7-17

Name on form: Councilman Daniel Lavell

Attachments:        Yes   /   No

Number of Pages: 1

Delivered by (please print): Dan Lavell

Received by: MBW

# STATEMENT OF FINANCIAL INTERESTS

PLEASE PRINT NEATLY

01 LAST NAME FIRST NAME MI SUFFIX  
Lavelle Robert D

02 ADDRESS of City  
Pgh

NOTE: IF YOU ARE INCLUDING ATTACHMENTS, DO NOT INCLUDE ANYTHING THAT BEARS YOUR SOCIAL SECURITY NUMBER OR FINANCIAL ACCOUNT NUMBERS.

03 STATUS Check applicable block or blocks, more than one block may be marked (See instructions on page 2)  
A ☐ Candidate (including write-in) C ☒ Public Official (Current) D ☐ Public Employee (Current) E ☐ Check this block if you are filing as a solicitor  
B ☐ Nominee C ☐ Public Official (Former) D ☐ Public Employee (Former) ☐ Check this block if you are amending an original filing

04 PUBLIC POSITION OR PUBLIC OFFICE (administrator, member, Commissioner, job title, etc.) ☐ seeking ☒ hold ☐ held  
A Councilman  
B

05 GOVERNMENTAL ENTITY in which you are/were an Official Employee Candidate or Nominee (e.g., dept, agency, authority, borough, board, commission, county, school district, twp, etc.)  
A City of Pittsburgh  
B city council

06 OCCUPATION OR PROFESSION (This may be the same as block 4)  
Councilman

07 YEAR SEE INSTRUCTIONS.

Information in Blocks 8-15 represents disclosure for the calendar year listed here.  
2018

08 REAL ESTATE INTERESTS (See instructions on page 2) If NONE, check this box. ☐

09 CREDITORS (See instructions on page 2) Creditor (Name and Address) If NONE, check this box. ☐

Name Home Bank

Address

Interest Rate

4.52

10 DIRECT OR INDIRECT SOURCES OF INCOME including (but not limited to) of employment (See instructions on pg 2) ONLY IF NONE, check this block. ☐

Name City of Pgh

Address 414 Green St 15219

(OFFICIAL USE ONLY)

11 GIFTS (See instructions on page 2) If NONE, check this box. ☒

Source of Gift

Value of Gift

Address of Source of Gift

Circumstances (including description) of Gift

12 TRANSPORTATION, LODGING, HOSPITALITY (See instructions on page 2) If NONE, check this box. ☒

Value

Source (Name and Address)

13 OFFICE, DIRECTORSHIP, OR EMPLOYMENT IN ANY BUSINESS (See instructions on page 2) If NONE, check this box. ☐

Position Held (i.e., officer, director, employee, etc.)

Name Lavelle Real Estate, Inc

Address 2909 Cedar Ave 15219

Director

14 FINANCIAL INTEREST IN ANY LEGAL ENTITY IN BUSINESS FOR PROFIT (See instructions on page 2) If NONE, check this box. ☒

Interest Held (i.e., 5%, 10%, etc.)

Name and Address of Business

15 BUSINESS INTERESTS TRANSFERRED TO IMMEDIATE FAMILY MEMBER (See instructions on page 2) If NONE, check this box. ☒

Business (Name and Address)

Interest Held

Transferee (Name and Address)

Relationship  
Date Transferred

The undersigned hereby affirms that the foregoing information is true and correct to the best of said person's knowledge, information and belief; said affirmation being made subject to the penalties prescribed by 18 Pa C.S. § 4904 (unsworn falsification to authorities) and the Public Official and Employee Ethics Act, 65 Pa C.S. § 1109(b)

Signature R. L. Lavelle

Enter Current Date 5/1/18

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**OFFICE OF THE CITY CLERK**  
**City of Pittsburgh**

510 City-County Building – Pittsburgh, Pennsylvania 15219-2457  
FAX NO: (412) 255-2821

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City Clerk  
(412) 255-2138

Kimberly Clark-Baskin  
Deputy City Clerk  
(412) 255-2132

**STATEMENT OF FINANCIAL INTEREST FORM RECEIPT**  
**PENNSYLVANIA STATE ETHICS COMMISSION**

Date: 05/01/2018

Name on form: Robert D. Lavelle

Attachments:        Yes   ✓   No

Number of Pages:   1  

Delivered by (please print): R. D. Lavelle

Received by: Michael Wentz